

P02000038805
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Identity Theft Solutions Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Keith D. Carr

Name (Printed or typed)

8131 BLOYS COURT

Address

Tallahassee, FL 32312

City, State & Zip

850-894-3804

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 2M 11:16

APPROVED
AND
FILED

02 APR 10 2M 11:03

RECEIVED

300005235303--1
-04/10/02--01008--028
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

Jr 4/0

ARTICLES OF INCORPORATION

APPROVED
AND
FILED

02 APR 10 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I NAME

The name of the corporation shall be:

Identity Theft Solutions Corporation

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business:
8131 Bloys Court
Tallahassee, Florida 32312

Mailing address:
Post Office Box 16223
Tallahassee, Florida 32317

Article IV PURPOSE

To provide help to government, private sector and non-profit entities, as well as individual victims of identity theft by providing information, training and technical assistance to assist them in resolving the financial and other related problems that can result from this crime.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes that may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

The number of share issued at the time of incorporation is 100.

Type of Stock

All stock are common stock.

One class of common stock exist:

Class A Voting Stock

No Par Value Stock

Article V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Owners	%	Shares	Voting Rights
Keith D. Carr	51.0	51	Yes
Nutoshia D. Carr	49.0	49	Yes

Management

Title

Keith D. Carr	President and Chief Executive Officer
Nutoshia D. Carr	Vice President and Chief Operating Officer

Board of Directors

Keith D. Carr	Chairman and
Nutoshia D. Carr	Vice Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 AM 11:16

APPROVED
AND
FILED

The street address of the Board of directors shall be:

8131 Bloys Court
Tallahassee, Florida 32312

Article VI REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

Keith D. Carr
8131 Bloys Court
Tallahassee, Florida 32312

Article VII INCORPORATOR

The name and address of the Incorporator:

Keith D. Carr
8131 Bloys Court
Tallahassee, Florida 32312

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

April 10, 2002

Date

Signature of Registered Agent

Date